

# P02000108457

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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

L.A. MEDICAL REHABILITATION CENTER, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**L.A. Medical Rehabilitation Center, Inc.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: *(Indicate article number (s) being amended, added or deleted)*

**ARTICLE II - Transfer of shares from Nelson Rapalo to Dayli Zamora**  
50% of Common Stock    Dayli Zamora 100%

**ARTICLE III - Naming Dayli Zamora as President, Vice President, Secretary  
Treasurer, Director**

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have One director as follows:

Name	Address
Dayli Zamora	10300 SW 72 St., No. 435 Miami, Florida 33173

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10 of November, 2003

**FOURTH:** Adoption of Amendment (s) (CHECK ONE)

☒

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐

The amendment (s) was/were approved by the shareholders through voting groups. *The following statements must be separately provided for each voting group entitled to vote separately on the amendment (s):*

"The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_

Voting group

☐

The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required

☐

The amendment (s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this November 10, 2003

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By incorporator if adopted by the incorporators)

Nelson Rapalo

Type or Printed Name

President

Title

Prepared by: Papelco International, Inc.

8012 NW 29 Street, Miami, FL 33122-1077

(305) 406-1397 Fax (305) 406-1398 Email: nrapalo@hallanorth.net